

**INSURANCE & SAFETY COMMITTEE MINUTES  
JANUARY 19, 2016**

**SIGN IN**

**GERALD WILLIAMS  
WALMER SCHMIDTKE  
DON THOMPSON  
ED HAGNAUER  
TIM ELLIOTT  
NIKKI PETRILLO  
RON SIMPSON**

**BOB PICKERELL  
BILL DAVIS  
JUDY WHITAKER  
BRIAN KONZEN  
DAN MCDOWELL  
PAUL JACKSTADT**

**ALDERMAN WILLIAM CALLED THE MEETING TO ORDER.**

**MOTION BY WILLIAMS, SECOND BY JACKSTADT TO GO INTO CLOSED SESSION. MOTION CARRIED.**

**MOTION BY WILLIAMS, SECOND BY SIMPSON TO COME OUT OF CLOSED SESSION. MOTION CARRIED.**

**MOTION BY SIMPSON, SECOND BY WILLIAMS TO GIVE APPROVAL FOR THE ATTORNEY TO SETTLE CASE #637 UP TO \$150,000.00 AND CASE #490, CASE #324 TO GIVE AN ADDITIONAL \$13,000.00 TO SETTLE THESE TWO FOR UP TO \$150,000.00. MOTION CARRIED.**

**MOTION BY WILLIAMS, SECOND BY SIMPSON TO ADJOURN. MOTION CARRIED.**

**MEETING ADJOURNED.**